City of Reedsburg Meeting of the Common Council July 13, 2020

Present: Aldermen Brandt Werner, Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano,

Calvin Craker, Phil Peterson, Dave Knudsen, and Tom Seamonson.

Absent: Mayor Dave Estes

Others Present: Tim Becker, Jacob Crosetto, Pat Cummings, Brian Duvalle, Derek Horkan, Steve Zibell, Matt

Scott, Citizens, Press.

Council President Seamonson called the regular session of the Common Council to order at 6:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meetings held on June 22, 2020; June 2020 paid bills; and the 2020 Weights and Measures Report.

Motion: Craker, Second: Seamonson to approve the consent agenda. Motion carried 9-0.

GENERAL BUSINESS

- A. Approve/Deny: City of Reedsburg Financial Policy.
 - a. Motion: Werner, Second: Peterson to approve the City of Reedsburg Financial Policy as presented. Motion carried 9-0.
- B. Approve/Deny: Preliminary 2021 Budget for Capital Improvement Plan and Capital Equipment Plan.
 - a. Motion: Craker, Second: Moon to approve both of the preliminary Capital Budgets as presented. Motion carried 9-0.
- C. Approve/Deny: Second reading and Public Hearing for Ordinance #1908-20 to discontinue the Public Safety Committee and the Finance Committee.
 - a. Motion: Moon, Second: Schulte to approve Ordinance 1908-20 as presented. Motion carried 9-0.
- D. Approve/Deny: Second reading and Public Hearing for Ordinance #1909-20 to Amend Chapter 104-10 Ordinance Committee.
 - a. Motion: Knudsen, Second: Gargano to approve Ordinance 1909-20 as presented. Motion carried 9-0.
- E. Approve/Deny: Second reading and Public Hearing for Ordinance 1910-20 to amend Chapter 72-3 Budget.
 - a. Motion: Craker, Second: Peterson to approve Ordinance 1910-20 as presented. Motion carried 9-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS

- A. Public Works Committee: Approve/Deny: Second reading and Public Hearing on Ordinance 1911-20 to amend Chapter 615-5 Stop Signs.
 - a. Motion: Peterson, Second: Gargano to approve Ordinance 1911-20 as presented. Motion carried 9-0.

Motion: Knudsen, Second: Craker to enter Closed Session per section 19.85(1)(d) of the Wisconsin Statutes for the purpose of discussing strategy for crime detection or prevention.

Motion carried 9-0. Time: 6:33 p.m.

Motion: Peterson, Second: Gargano to leave Closed Session.

Motion carried 9-0. Time: 7:04 p.m.

Motion: Gargano, Second: Werner to adjourn.

Motion carried 9-0. Meeting adjourned at 7:04 p.m.

Respectfully submitted,

Jacob Crosetto

City Clerk-Treasurer/Finance Director